

**Town of Charlestown  
Wastewater Management Commission  
Regular Meeting, Wednesday, December 9, 2009 at 6:45 pm  
Town Hall, Annex Conference Room  
4540 South County Trail, Charlestown, RI 02813**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW AND APPROVAL OF MINUTES**
- 4. COMMUNICATIONS AND REPORTS**
  - a. Commissioners' reports and/or comments
  - b. Wastewater Specialist - Matt Dowling
- 5. OLD BUSINESS**
  - a. Discussion of the development of Wastewater Pipeline.
  - b. Town Council sponsorship of financial hardship criteria for cesspool phaseout ordinance.
  - c. Discussion relating to RIDEM / Town Council / Wastewater Management Commission Meeting regarding RIDEM OWTS Rule 39.
- 6. NEW BUSINESS**
  - a. Review and comment on RIDEM's Draft Holding Tank Policy
  - b. Discussion relating to changing time of Regular Commission Meetings
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**

A forty-eight (48) hour notice is required for persons with sensory impairment needing auxiliary aid.

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

<b>POSTED AT TOWN HALL</b>	<b>12/7/09 ARW</b>
<b>POSTED ON TOWN'S WEBSITE</b>	<b>12/7/09 ARW</b>
<b>POSTED ON SOS WEBSITE</b>	<b>12/7/09 ARW</b>
<b>E-MAILED TO LIBRARY</b>	<b>12/7/09 ARW</b>